



## **SPECIAL CITY COUNCIL/RDA BOARD MEETING**

**CC/RDA MEETING  
Council Chamber in City Hall  
68-700 Avenida Lalo Guerrero  
Cathedral City, CA 92234**

**WEDNESDAY, NOVEMBER 30<sup>TH</sup>, 2005**

The Special meeting of the City Council, also sitting as the Redevelopment Agency Board was called to order by Mayor DeRosa in the Council Chambers on November 30, 2005 at 3:02 p.m.

### **ROLL CALL:**

Present: Council Members/RDA Board Members England, Marchand, Vasquez  
Mayor Pro Tem/RDA Vice Chair Pettis, Mayor/RDA Chair DeRosa

Absent: None

**INVOCATION** Mayor Pro Tem Pettis gave the invocation. There was a moment of silence for Agua Caliente Tribal Member Marcus Pete

**FLAG SALUTE AND PRESENTATION OF COLORS** - Cathedral City High School Air Force Junior ROTC Color Guard.

### **CLOSED SESSION AGENDA:**

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.  
Property Location: Parcels just north of A & B Street, west of Van Fleet, East of Cathedral Canyon, south of East Palm Canyon Drive otherwise known as Phase II  
Negotiating Parties: Cathedral City Redevelopment Agency and Tri-Millennium Cathedral City LLC  
Property Owner: Cathedral City Redevelopment Agency  
Under Negotiation: Property Disposition/Lease Negotiations

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2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.  
Property Location: Parcels East of Cathedral Canyon Drive, North of East Palm Canyon Drive, south of Lalo Guerrero and west of George Montgomery.  
Negotiating Parties: Cathedral City Redevelopment Agency and Tri-Millennium Cathedral City LLC  
Property Owner: Cathedral City Redevelopment Agency  
Under Negotiation: Property Disposition
3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.  
Property Location: South of East Palm Canyon Drive, West of the Perez Road extension, East of Canyon Plaza  
APN#s 687-030-010 and 074  
Negotiating Parties: Redevelopment Agency and Desert Hills Mobile Home Park, Inc.  
Property Owner: Redevelopment Agency and O'Brien  
Under Negotiation: Property Negotiations
4. CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)  
Number of Potential Cases: 3
5. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6  
Agency Negotiator: Donald Bradley, City Manager  
Represented Employees: 1) Cathedral City Police Officers Association Association (CCPOA); 2) American Federation of State, County and Municipal Employees. (AFSCME) 3) Cathedral City Fire Management Association (CCFMA)

### **CLOSED SESSION ANNOUNCEMENTS**

City Attorney Green advised there were no reportable actions out of Closed Session.

### **PUBLIC COMMENTS**

Bill Cohen – Cathedral City. Mr. Cohen offered C.O.P.S. T-shirts for a special Holiday price of \$12.00 a shirt and he was also recruiting for citizens to volunteer for C.O.P.S. On the T-shirts he will deliver locally and his number is 321-0148.

Alibaba Farzaneh – Rancho Mirage. Mr. Farzaneh advised Mr. Cohen he wanted to purchase 10 T-shirts at the special price of \$12.00 each.

### **AGENDA FINALIZATION**

There were no changes to the printed agenda.

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### **PRESENTATIONS & PROCLAMATIONS**

Mayor DeRosa and the entire City Council came forward to recognize three Police Officers who were the recipients of the 2005 Spirit of Courage Award by the Burn Institute of the Inland Empire and also for being selected as the recipients of the 2005 Coachella Valley Medal of Honor in Law Enforcement Award at the annual Peace Officers and Public Safety Appreciation Day Awards. Officer Nick Chapman and Jeremy Herrick were in attendance, Officer Larry San Filipo couldn't be here. Officer Chapman gave an overview of the situation that precipitated the award.

### **SCHOOL REPORTS**

Douglas Crawford a Junior from Cathedral City High School gave a brief report on what is happening at the school. Many of the students Home Room have adopted a family for the Holidays, the Junior AVID Program has a family of three. The students are responsible to see that the family has gifts, food, etc for the Holidays. The next student play is Rumors and starts December 1<sup>st</sup> and runs through December 9<sup>th</sup>.

### **COUNCIL COMMENTS**

Council Member Marchand – When we adjourn tonight, in addition to Marcus Pete, I request that we also adjourn in memory of Carla Purviance, long time employee of George Stettler, and Seth Olson, the 23 year old nephew of Paul Shillcock. I attended the CVAG Human and Community Resources committee meeting today, and there will be a proposal for cities to bring forth and Ordinance like the County has passed, seeking to have sellers get license for selling tobacco paraphernalia, thus helping to reduce sales to minors.

Mayor Pro Tem Pettis invited everyone to the 1<sup>st</sup> Friday Concert at Town Square this Friday evening, and advised that the Cathedral City Elementary Choir will be singing early in the evening, and also Phil Crosby, Grandson of the late Bing Crosby will be performing.

Council Member England told about the success of the Cathedral City High School Marching Band and their trip to Chicago State Street Thanksgiving Parade. He expressed his gratitude to all of the businesses and the citizens who came out in support of the band, making sure that no student was left behind, and that all got to go to Chicago for a once in a lifetime experience.

Council Member Vasquez attended the Thanksgiving meal put on by Our Fathers House and Bridges of Hope at the Cathedral City Senior Center and also the Golden Rainbow event.

Mayor DeRosa shared a letter received from Barbara Mortenson who lives in Panorama. This letter was very complimentary of the Paramedics in the Cathedral City Fire Department and Mayor DeRosa shared it with the City Council and audience. The paramedics will be invited to the December 14<sup>th</sup> meeting so the Mayor may share

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the letter with them also. Mayor DeRosa also attended Thanksgiving meal put on by Our Fathers House and Bridges of Hope at the Cathedral City Senior Center and also the Golden Rainbow event. This was a great opportunity and we served 300-400 people.

### **MINUTES**

The minutes of the regularly scheduled City Council/RDA Board meeting held on Wednesday, November 9<sup>th</sup>, 2005 were approved as written

### **CONSENT AGENDA**

Council Member Marchand moved approval of the Consent Agenda, motion seconded by Council Member England, motion carried 5-0.

1. Approved demands in the aggregate amount of \$4,048,308 for the month of October, 2005 **by Minute Order # 4005 and Minute Order \$ R-1038.**
2. Approved extension of Tentative Parcel Map No. 31679 , Plaza de Oro, a commercial parcel map subdividing approximately 11.3 acres into six commercial and five common lots, located south of East Palm Canyon Drive at the terminus of Date Palm Drive in the Commercial Tourist Recreation (CTR) zone, subject to Specific Plan 02-60 **by Minute Order # 4006.**
3. Received quarterly report from the Cathedral City Boys and Girls Club relative to the Fiscal Year 2005-2006 Community Service Provider Agreement **by Minute Order # 4007.**
4. Approved resolution of the City Council for the City of Cathedral City, authorizing application to the California Integrated Waste Management Board Tire-Derived Product Grant Program 2005-2006 **by Resolution No. 2005-91.**
5. Authorized the use of \$115,126.50 from 2002 Tax Allocation Bond (TAB) proceeds for purchase of 15 acres at the north end of Project Area No. 3 for the possible development of affordable housing **by Minute Order #4008.**
6. Approved proposed Joint Powers Agreement that will create the Coachella Valley Conservation Commission **by Minute Order # 4009.**
7. Approved Final Parcel Map No. 33574: Located on west side of Elna Way and South of Grandview Avenue **by Minute Order # 4010.**
8. Approved Final Parcel Map No. 33990: Located on east side of Bel Air Drive and opposite to Valley Vista Drive **by Minute Order # 4011.**
9. Approved Final Parcel Map No. 33997: Located on a through-lot between Vista Chino and San Felipe Road, west of Panorama Road **by Minute Order # 4012.**

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**LEGISLATIVE ACTION(S)**

There were no Legislative Actions for this evening's meeting.

**ADJOURNMENT**

Hearing no further business to come before the City Council, the meeting was adjourned by Mayor DeRosa in memory of Marcus Pete, Seth Olson, and Carla Purviance at 7:05 p.m.

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Pat Hammers, CMC  
City Clerk